

VILLAGE OF HILL SPRING

April 11, 2023

The Village of Hill Spring Special Council Meeting was held at the Hill Spring Council Chambers on April 11, 2023 commencing at 6:30 p.m.

In attendance: Mayor Davis, and Councillors, Barfuss (remote), Christensen, French, and Nish.

Officials: Interim CAO Patrick Roach.

Public: Greg Robinson

CALLED TO ORDER

Mayor Davis called the **Special** Council Meeting to Order at 6:33 p.m.

ADOPTION OF THE AGENDA

2023.04.041

Discussion Items "Employee Matter" and Correspondence "CAO Administrative Proposal and Application" were added to the agenda. Councillor Nish **MOVED** to accept the agenda as amended.

Carried

CLOSED MEETING

2023.04.042

Councillor Christensen **MOVED** to go into closed meeting at 6:40pm as per sections 16, 17, and 24 of the FOIP Act.

Carried

OPEN MEETING

2023.04.043

Councillor Christensen **MOVED** to resume the open meeting at 7:50pm.

Carried

2023.04.044

Mayor Davis **MOVED** to accept the Employee Matter as discussed

Carried

2023.04.045

Councillor Christensen **MOVED** to accept Raymond's CAO Proposal for 2023 and 2024.

Carried

ADJOURNMENT

2023.04.046

Councillor Nish **MOVED** to adjourn the April 11, 2023 Special Council Meeting at 8:15pm.

Carried



Mayor Dwight Davis



Interim CAO Patrick Roach